



**High Performance Transportation Enterprise
REGULAR BOARD MEETING AGENDA
CDOT Headquarters Auditorium
Wednesday, October 19, 2016**

Kathy Gilliland, Chair
Don Marostica, Vice-Chair
Shannon Gifford
Thad Knoll
Jan Martin
Gary Reiff
Trey Rogers

The times indicated for each topic are approximate and subject to change. Generally, upon the completion of each agenda item, the Board will move to the next agenda item. However, the order of the agenda items is tentative and, when necessary to accommodate the public or the Board schedule, the order of the agenda is also subject to change. All documents are considered to be in draft form and for information only until final action is taken by the Board. If someone requires special accommodations, please contact the HPTE office 2 days prior to the meeting.

11:30 Lunch Discussion, Roll Call: Room 225

Discussion of matters relating to subsequent agenda items, upcoming projects, and administrative and budget matters.

- Legislative Update
- HOV3+ Transition Update
- DTR Park-n-Ride info item (Mark Imhoff)
- FY 15-16 Year End Report (Piper Frode, Kay Hruska)

Board Break

12:30 Board Reconvene, Roll Call: CDOT HQ Auditorium

12:40 Consent Agenda (The items listed below will be voted on a single motion without discussion to expedite the handling of routine matters. Any Board Member may remove an item from the consent agenda.)

A. **Resolution #211** Approving the September 21, 2016 Special Meeting Minutes

12:45 Public Comment

12:50 Director's Report

12:55 OMPD Report (Brett Johnson)

A. North I-25 Segment 2 Performance Report (Joe Mahoney)

1:05 Communications Report (Megan Castle)

1:10 Central 70 Project Update (Tony DeVito)

1:15 Discussion of Network-Based Revenue Generating Opportunities on CDOT-Owned Properties

1:20 Discussion and Action on **Resolution #212** Approving Budget Amendment for FY17 Fee-for-Service/Scope of Work

1:25 Discussion and Action on **Resolution #213** Approving the Reimbursement of Certain Expenditures from the Proceeds of Bonds Anticipated to be Issued in Connection with the C-470 Express Lanes Project, Phase 1

1:30 **Executive Session** pursuant to C.R.S Section 24-6-402(3)(a)(II) for the purpose of receiving legal advice pertaining to the US 36 Phase 2 Project.

1:40 **Executive Session** pursuant to C.R.S. Sections 24-6-402(3)(a)(II)-(III) and 24-72-204(3)(a)(IV) for the purpose of discussing confidential commercial and financial information and receiving legal advice concerning an evaluation by HPTE under C.R.S. Section 43-4-806(7)(a).

1:50 Other Business

1:55 **Adjourn**

Informational Only:

September 2016 36 Commuting Solutions TDM Program Report

August 2016 Plenary Operations Reports